

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, March 10, 2016
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the March 10, 2016 Agenda

Approval of Minutes

February 11, 2016 Meeting Minutes

SECRETARY'S REPORT

1. Discussion on Payment In Lieu of Taxes (PILOT) & Fire Fees

This item has been discussed on several board agendas. At the July 9, 2015 meeting, the Board approved the Amended & Restated Cooperation Agreement between the Housing Authority and the City of Fort Lauderdale outlining the new PILOT payment assessments.

The E.D. will update the Board on the new issues surrounding this item.

2. Un-audited Financial Statements for FYE 12/31/2015

Copies of the FYE 12/31/2015 financial statements for the following programs are included as **Attachment 1**:

- Public Housing
- Section 8 Program (HCV)
- Affordable Housing
- Central Office

The E.D. & Mike Tadros, CFO, will review each program with the Board.

3. Executive Director's Expense Summary for FYE 2015

Attachment 2 is a copy of the Executive Director's expense summary for FYE 2015. The Chair will review this item with the Board and request a motion to approve.

4. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2016. Evaluation forms will be sent to the Commissioners and the completed evaluation forms, along with E.D.'s 2015 accomplishments, will be presented to the Chair for discussion at the next Board meeting.

5. Development Updates

The E.D. will update the Board on the development items.

NEW BUSINESS

ADJOURNMENT